M E M O R A N D U M

TO: A. J. Tobin, Executive Director
FROM: Venera A. Canale - Law Department
DATE:
COPY TO: NOV 14 1968

S. Goldstein	A. L. King (401)	M.C. Porth (1300)
J. G. Carty (1300)	K. L. Knowles (1401)	J. Rosen (400)
J. J. Fitzgerald (1100)	A. G. Kuhbach (1001)	W. M. Schwarz (715)
L. J. Gambaccini (302)	C. B. O'Hara (1548)	G. F. Tozzoli (607)
R. H. Gilman (1535)	I. B. Packman (1209)	C. H. Taylor (1302)

We have prepared and transmit herewith a form of resolution for adoption at the next meeting of the

Port Authority		PATH
✓	Board	
	Committee on Construction	
	Committee on Finance	
	Committee on Operations	
	Committee on Port Planning	

This resolution has been approved and initialed for the appropriate Department(s) as indicated on the resolution.

Venera A. Canale
Attorney

Attachment

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For Adoption by the Board

Prepared by A.J. Raiola
Approved as to form by R.K. Abrahams
Approved for World Trade Department
by G.F. Tozzoli
~~(Draft - 11/13/68)~~

The World Trade Center - North and South Tower Buildings - Spray Fireproofing - Contract WTC-113.00

The Committee on Construction recalled to the Board that the Board, at its meeting on January 12, 1967 (at pp. 10 and 11 of the Official Minutes of that date), authorized the award of Contract WTC-400.00 for the furnishing and erecting of a curtain wall structure for the North and South Tower Buildings of the World Trade Center to The Aluminum ~~Corporation~~ Company of America. Under this contract, Alcoa will provide spray-on fireproofing and plastering for the North and South Tower Buildings, exterior columns, to which the curtain wall is to be attached. The spray-on fireproofing and plastering was subcontracted by Alcoa to Mario and DiBono Plastering Company, Inc. In view of the facts that fireproofing is to be applied to the interior steel work as well as the exterior columns to be fireproofed under the Alcoa contract, that fireproofing on each floor must be completed before any other work on that floor can proceed, and that the interior and exterior fireproofing applications should be closely coordinated, staff determined that contract administration problems would be minimized and the greatest possible coordination between interior and exterior fireproofing would be achieved if the entire fireproofing application work were performed by a single contractor. Accordingly, negotiations were conducted with Mario and DiBono Plastering Co., Inc. on Contract WTC-113.00 for the performance of interior fireproofing work, North and South

RESOLVED, that the Executive Director be and he hereby is authorized to accept said proposal in the manner provided therein, provided that until the Executive Director shall give formal notice to that effect to the bidder, as provided in the Information for Bidders, this resolution shall not be construed as an acceptance of said proposal; and it is further

Insert

RESOLVED, that upon acceptance of said proposal, The Port of New York Authority staff members designated by title in said contract to exercise certain powers and duties be and they hereby are authorized to exercise said powers and duties and to do all things required or permitted by said contract to be done by them; and it is further

RESOLVED, that the Secretary be and he hereby is directed to file in and as part of his official records the proposal on said contract now before the meeting and the duplicate original of the acceptance thereof; and it is further

RESOLVED, that the form of said contract be subject to the approval of General Counsel as to form.

With the following result:

AYES:

NOES:

Carried.